

REVISED AGENDA

Waukesha County Personnel Committee

Tuesday, March 16, 2004 – 1:00 p.m.

Waukesha County Courthouse – Room 179

Pledge of Allegiance

Public Comments

Approve Minutes of February 3, 2003

Schedule Next Meeting Dates

Executive Committee Report

Announcements

Review Correspondence

Meeting Approvals

Future Agenda Items

ITEM(S) FOR DISCUSSION AND CONSIDERATION

1. Review Year-End Report on Worker's Compensation Claims
2. Review Annual Report on Performance Evaluations and Rewards
3. Modify Training and Experience Requirement for Court Reporter
4. Ordinance 158-O-146: Modify Benefits for Employees Activated to Active Military Service
5. Motion to Allow Secretary Pete Gundrum to Approve the Final Set(s) of Committee Minutes on Behalf of the Committee
6. Closed Session: The committee will move to go into closed session at approximately 2:30 p.m. in accordance with Section 19.85 (1)(e) Wis. Stats. for the purpose of discussing collective bargaining issues associated with the AFSCME Master Unit Contract, and to approve the closed session minutes of February 3, 2004.

<u>Item</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1	Risk Management Administrator Laura Stauffer	1:10 p.m.
1	Senior Risk Management Analyst Jeff Newcomb	1:10 p.m.
2, 3	Employment Services Manager Sue Zastrow	1:30 p.m.
4	Employee Benefits Administrator Pete Hans	2:15 p.m.
6	Labor Relations Manager Jim Richter	2:30 p.m.

REVISED 3-12-04, 1:45 P.M.

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Duane E. Paulson, Chair